



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Tuesday – July 5, 2016



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
 - A. Proposed resolution authorizing the adoption of Project Plan Amendment #4, Tax Incremental District #11, authorizing the district as a donor district – discussion and possible resolution adoption
 - B. Proposed resolution authorizing the adoption of Project Plan Amendment #2, Tax Incremental District #12, authorizing the district as a donor district - discussion and possible resolution adoption
 - C. Menomonie Rotary Club Sadistic Century event request for August 20, 2016 including a temporary beer license – discussion and possible motion approving
 - D. Vets Fighting 4 Vets 2000 + 16 Ruck to Zero event request for October 8th, 2016 – discussion and possible motion approving
 - E. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1 (e)), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session;

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.